

**Commissioners' Journal**  
**December 29, 2022**

*The Geauga County Board of Commissioners met in session on December 29, 2022 at 9:30 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.*

*It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.*

*The President of the Board, James W. Dvorak opened the meeting at 9:33 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.*

*\*Commissioner Lennon was absent from today's meeting.*

*Commissioner Dvorak read the following prayer:*

*Dear Lord*

*Let's end this year with a thankful heart and start the new year with peace and faith.*

*Let us release the bitterness and frustrations of the past year.*

*Let us move into the next year knowing that God loves us and wants the best for us.*

*Let's pray that the new year will be focused on healing ourselves through repentance and the renewing of our minds*

*We were not meant to do life alone!*

*We can bring the light of hope into our own heart, home and world!*

*Amen*

**FINANCIALS**

*County Administrator Gerard Morgan reported on financials from December 22, 2022, Resolution #22-199 that included Appropriations transfers from the Auditor and Engineer to cover payroll to year end, for the ADP Contract services fund into their contract services account to cover website conversion contracts that need to be opened before the end of the year, Supplemental from ADP in the contract services fund equipment account to purchase a new replacement vehicle, from Aging in their transfers out account for a cash transfer to the senior center construction fund and supplemental appropriations and de-appropriations to true up funds and accounts for year end, a Cash transfer for Aging from their operating levy fund to the senior center construction fund and a Revenue de-certification from the Engineer's office in the Huntington Ridge storm water fund for fees revenue not received in 2022; as approved by the County Administrator pursuant to Resolution #22-032 approved March 15, 2022, to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and / or if session is cancelled on a regular financial day or on a day when financials need to be approved, the required approvals for county financials on behalf of the Board during the Year 2022, as authorized by O.R.C. 305.30.*

**COMMISSIONERS OFFICE - COUNTY ADMINISTRATOR'S REPORT**

*County Administrator Gerard Morgan reported on the items approved by the County Administrator on December 22, 2022 that included for the Department of Development (Building) to approve hiring Allison Lesniak to the position of Permit Coordinator (#1106) to be effective January 9, 2023 at the rate of \$16.71 (Grade 6, Step 3) with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions; as authorized by Resolution #22-032 under the direction and supervision of the County Commissioners that was approved March 15, 2022 pursuant to O.R.C. 305.30.*

**APPROVE FINANCIALS**

*Budget and Finance Manager Adrian Gorton explained the financials for today as including Appropriations transfers from ADP, Engineer, Juvenile Court and Treasurer to cover payroll to year end.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #22-201 itemizing the financials for the meeting of December 29, 2022.*

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<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent*</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**AIRPORT AUTHORITY – FIRST AMENDMENT TO CO-SPONSORSHIP AND LEASE AGREEMENT**

*Mr. Morgan asked the Board to execute the first amendment to the co-sponsorship and lease agreement to include the newly acquired properties at the airport.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the First Amendment to the Co-Sponsorship and Lease Agreement between the Geauga County Board of Commissioners and the Geauga County Airport Authority.*

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**AIRPORT AUTHORITY – APPOINT JIM MAKEE – AIRPORT AUTHORITY BOARD**

*Mr. Morgan asked the Board to appoint Jim Makee to the airport authority board.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to appoint Jim Makee to the Airport Authority Board for a four-year term, January 1, 2023 through December 31, 2026.*

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**COURT OF COMMON PLEAS – OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) SUBGRANT AWARD AGREEMENT – AUTOMATED OUTBOUND TEXT MESSAGE REMINDER SYSTEM SOFTWARE**

*Magistrate, Mediator and Staff Attorney Barbara Powell and H/R Fiscal Officer, Staff Attorney Randy Taylor asked the Board to approve the grant, explaining that this is Federal funding that is passed through the State Office of Criminal Justice services and this grant is for automated outbound text message reminder software that sends out reminder notices to those that have to appear in court. The grant is for \$5,000.00 and has no local match.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS) Subgrant Award Agreement (#2022-AR-CCB-1117) for Automated Outbound Text Message Reminder System software in the amount of \$5,000.00 with no local match.*

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**PLANNING COMMISSION – TABLED ITEM**

*This item was on the agenda and the Board tabled it until the following week.*

*The Planning Commission is requesting the Board approve the re-appointment of Caterina Cocca-Fulton to the Planning Commission Board for a three-year term, January 1, 2023 through December 31, 2025.*

**PLANNING COMMISSION – APPROVE THE RE-APPOINTMENTS TO PLANNING COMMISSION BOARD – JAMES MCCASKEY AND GARY NEOLA, JR.**

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve the re-appointment of James McCaskey to the Planning Commission Board for a three-year term, January 1, 2023 through December 31, 2025.*

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*Roll Call Vote:*            *Commissioner Spidalieri*     *Aye*  
                                  *Commissioner Lennon*       *Absent*  
                                  *Commissioner Dvorak*       *Aye*

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve the re-appointment of Gary Neola, Jr to the Planning Commission Board for a three-year term, January 1, 2023 through December 31, 2025.*

*Roll Call Vote:*            *Commissioner Spidalieri*     *Aye*  
                                  *Commissioner Lennon*       *Absent*  
                                  *Commissioner Dvorak*       *Aye*

**DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – RE-ADVERTISE FOR BIDS – CAMP HO MITA KODA CABIN WINTERIZATION PROJECT**

*Program Coordinator Elaine Malkamaki asked the Board to re-advertise for bids for the Camp Ho Mita Koda project.*

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Dvorak to grant permission to re-advertise for Bids for the Camp Ho Mita Koda Cabin Winterization Project, to be held on Wednesday, February 1, 2023 at 2:00 p.m. Notice of this Bid Opening will be advertised on Friday, January 6, 2023 and on the County website.*

*Roll Call Vote:*            *Commissioner Spidalieri*     *Aye*  
                                  *Commissioner Lennon*       *Absent*  
                                  *Commissioner Dvorak*       *Aye*

**DEPARTMENT OF DEVELOPMENT (COMMUNITY & ECONOMIC) – APPROVE RE-APPOINTMENT OF DANIEL PLANT – FAIR HOUSING COMMISSION**

*Ms. Malkamaki asked the Board to re-appoint Mr. Plant to the Fair Housing Commission.*

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve the re-appointment of Daniel Plant to the Fair Housing Commission for a two-year term, January 1, 2023 through December 31, 2024.*

*Roll Call Vote:*            *Commissioner Spidalieri*     *Aye*  
                                  *Commissioner Lennon*       *Absent*  
                                  *Commissioner Dvorak*       *Aye*

**JOB AND FAMILY SERVICES – RE-APPOINT MEMBERS TO FAMILY SERVICES PLANNING COMMITTEE**

*Gina Schultz asked the Board to re-appoint the following members to the Family Services Planning Committee for a one-year term.*

*Motion:*            *by Commissioner Spidalieri, seconded by Commissioner Dvorak to re-appoint the following members to the Family Services Planning Committee for a one-year term, January 1, 2023 through December 31, 2023 including: Kimberly Carter, Jessica Boalt, Vicki Clark, Jennifer Felker (Alternate – Nancy Santilli), Julie Gorenc, Scott Hildenbrand, Teri Malnar, Gerry Morgan, Andrea Pollock, Tim Kehres and Angela Spalsbury.*

*Roll Call Vote:*            *Commissioner Spidalieri*     *Aye*  
                                  *Commissioner Lennon*       *Absent*  
                                  *Commissioner Dvorak*       *Aye*

**JOB AND FAMILY SERVICES – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES GEAUGA MEMORANDUM OF UNDERSTANDING TO ADDRESS CHILD ABUSE AND NEGLECT**

*Ms. Schutz explained that every year they have an agreement with local law enforcement and that this year they changed the format to make it consistent across the State and are asking the Board to approve a Memorandum of Understanding which includes signature for all the agencies. Ms. Schultz noted that the State Highway Patrol is the only one that did not sign due to they are a state operated they could not sign the agreement with the county.*

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*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Ohio Department of Job and Family Services Geauga Memorandum of Understanding to Address Child Abuse and Neglect and further acknowledging the agreements between Job and Family Services and Community Partners that identify procedures for collaborative service to ensure child safety.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**TRANSIT – APPROVE HIRING DONALD GEDDIS – PART-TIME DRIVER (#2210-1)**

*Director JoAnna Santilli asked the Board to approve hiring Mr. Geddis as a Part-time Driver.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve hiring Donald Geddis to the position of Part-time Driver (#2210-1) to be effective January 9, 2023 at the rate of \$15.57 per hour with a one-year probationary period. This offer of employment is contingent upon the successful completion of the required pre-employment conditions.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**TRANSIT – FIRST ADDENDUM TO CONTRACT AGREEMENT – MELZER’S FUEL SERVICE**

*Ms. Santilli asked the Board to extend the current contract with Melzer for fuel service for six months to be in line with the state contract which starts July 1<sup>st</sup>.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the First Addendum to Contract Agreement with Melzer’s Fuel Service to extend the term of the Agreement from January 1, 2023 up to and including June 30, 2023 with all other terms and conditions of the original agreement remaining in full force and effect.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**TRANSIT – APPROVE AND EXTEND UNPAID MEDICAL LEAVE OF ABSENCE – PAUL OVARK, FULL-TIME DRIVER**

*Ms. Santilli asked the Board to extend the unpaid medical leave for Paul Ovark.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and extend an unpaid medical leave of absence for Paul Ovark, Full-time Driver for up to forty (40) hours not covered by accrued sick and vacation leave during the period December 29, 2022 through January 5, 2023.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**DEPARTMENT OF WATER RESOURCES – OHIO WATER DEVELOPMENT AUTHORITY FUND PAYMENT REQUEST #7 – WOODFORD EXCAVATING, LCC – OHIO WATER DEVELOPMENT AUTHORITY CONTRACTORS ESTIMATE #7 AND OHIO WATER DEVELOPMENT AUTHORITY FUND PAYMENT REQUEST #7 – BAINBRIDE WATERLINE EXTENSION PROJECT**

*Director Steven Oluic asked the Board to execute the Ohio Water Development Authority Fund Payment Request #7, Contractors Estimate and Fund Payment request #7 for Woodford Excavating. Mr. Dvorak asked who was reviewing the Prevailing Wage and if any pictures are taken of the project, to which Dr. Oluic noted that Mr. Gorris is reviewing the prevailing wage and they have a ton of pictures of the project.*

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*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Ohio Water Development Authority Fund Payment Request #7 for Woodford Excavating, LLC for the Bainbridge Waterline Extension Project, the Ohio Water Development Authority Contractor's Estimate #7 and the Ohio Water Development Authority Fund Payment Request #7 in the amount of \$51,719.41.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**DEPARTMENT OF WATER RESOURCES -OHIO WATER DEVELOPMENT AUTHORITY  
FUND PAYMENT REQUEST #13 – MCFARLAND WASTEWATER TREATMENT PLANT  
RENOVATION PROJECT – HDR ENGINEERING, INCORPORATED**

*Dr. Oluic asked the Board to execute the Ohio Water Development Authority fund payment request #13 for McFarland Wastewater Treatment Plant for HDR Engineering for technical services.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and authorize the President of the Board to execute the Ohio Water Development Authority Fund Payment Request #13 for the McFarland Wastewater Treatment Plant Renovation Project for technical services by HDR Engineering, Incorporated in the amount of \$81,270.23.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**DEPARTMENT OF WATER RESOURCES – AGREEMENT – WATER RESOURCES  
EMPLOYEES, LOCAL 4340 COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO/CLC**

*Dr. Oluic asked the Board to approve the agreement with the Local 4340 Communications Workers of America for the period January 2023 through December 2025, noting that this was the union contract.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the Agreement between the Board of County Commissioners for Geauga County and the Geauga County Department of Water Resources Employees, Local 4340 Communications Workers of America, AFL-CIO/CLC for the period January 1, 2023 through December 31, 2025.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – GEAUGA  
DOOR SALES AND SERVICE, INCORPORATED - WATER**

*Fiscal and Personnel Specialist Kathleen Miller asked the Board to approve the service contract with Geauga Door Sales and Service for one year in the water section.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Geauga Door Sales and Service, Incorporated to perform Door Repair services as need at various location within in the Water section of the department for a period of one-year, effective December 29, 2022 in an amount not to exceed \$5,000.00.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – GEAUGA  
DOOR SALES AND SERVICE, INCORPORATED - WASTEWATER**

*Ms. Miller asked the Board to approve the service contract with Geauga Door Sales and Service for one year in the wastewater section.*

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*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Geauga Door Sales and Service, Incorporated to perform Door Repair services as need at various location within in the Wastewater section of the department for a period of one-year, effective December 29, 2022 in an amount not to exceed \$5,000.00.*

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

*DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – THE BERGREN ASSOCIATES, INCORPORATED - WASTEWATER*

*Ms. Miller asked the Board to approve the service contract with The Bergren Associates for one year in the wastewater section.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with The Bergren Associates, Incorporated to perform Maintenance service and installation of all telemetry and control systems, including meter calibration, at various Wastewater facilities within the department for a period of one-year, effective December 29, 2022 in an amount not to exceed \$5,000.00.*

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

*DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – MACK INDUSTRIES, INCORPORATED*

*Ms. Miller asked the Board to approve the service contract with Mack Industries for one year to do repairs on vehicles and equipment.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Mack Industries, Incorporated to perform Repair services, as needed at various locations within the department for a period of one-year, effective December 29, 2022 in an amount not to exceed \$20,000.00.*

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

*DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – WOODFORD EXCAVATING, LLC - WATER*

*Ms. Miller asked the Board to approve the service contract with Woodford Excavating in the water section for excavating and water line repairs.*

*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Woodford Excavating, LLC to perform Excavating and water line repair services as needed at various Water District locations within the department for a period of one-year, effective December 29, 2022 in an amount not to exceed \$30,000.00.*

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

*DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENT – EMERY ELECTRIC, INCORPORATED*

*Ms. Miller asked the Board to approve the service contract with Emery Electric for any electrical repairs needed for a one-year period.*

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*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute the service Contract Agreement with Emery Electric, Incorporated to perform electrical repairs as needed at various locations within the department for a period of one-year, effective December 29, 2022 in an amount not to exceed \$49,000.00.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – WAIVE 200 HOUR MAXIMUM VACATION ACCRUAL – CLAIR WILSON, ARCHIVES SUPERVISOR

*Mr. Morgan asked the Board to waive the 200-hour maximum accrual for vacation for Clair Wilson as she reached twenty-five years of service and this is just for one payroll period as she is currently on vacation.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to waive the 200-hour maximum accrual for Clair Wilson, Archives Supervisor in Payroll Period #25, as she has reached twenty-five years of service and received a forty-hour increase in vacation accrual causing her to exceed the 200-hour maximum limit.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – INCREASE AMOUNT OF RETENTION AGREEMENT – ROETZEL AND ANDRESS

*Mr. Morgan asked the Board to approve an increase of \$10,000.00 for the current ongoing issues with the ADP Board for Attorney Stephen Funk.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve an increase in the amount of \$10,000.00 for the Retention Agreement re: Representation of Geauga County Commissioners in Mediation and Potential Litigation Filed by Charles Walder, Geauga County Auditor, and / or the Geauga County ADP Board with Roetzel and Andress for a new not to exceed amount of \$40,000.00, unless prior approval by the Board.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – APPROVE MEETING / SESSION SCHEDULE FOR 2023

*Clerk Christine Blair explained that the schedule for 2023 has been adjusted for holidays moving meetings to Thursdays and brought up to consider the day after Thanksgiving and noted that the 4<sup>th</sup> of July falls on Tuesday and if they would consider any additional time. Commissioner Spidalieri expressed that traditionally they do the day after Thanksgiving and to do that again. Ms. Blair stated that she would prep the language and present it to the Board next week, but that today she was just asking them to approve the session schedule.*

*Motion:* by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve the Commissioners Meeting / Session Schedule for 2023.

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – RESOLUTION TO CONDUCT MEETINGS OF THE BOARD – YEAR 2023

*Mr. Morgan asked the Board to approve the resolution allowing the Board to conduct meetings in this building for the year 2023.*

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*Motion: by Commissioner Spidalieri, seconded by Commissioner Dvorak to approve and execute Resolution #22-200 to Conduct Meetings of the Board of Commissioners for the Year 2023 at the office of the Board at 470 Center Street, Building #4, Chardon or at the Geauga County Office Building, 12611 Ravenwood Drive, Claridon Township, Ohio.*

*Board of County Commissioners, Geauga County, Ohio*

*Date: December 29, 2022*

*Resolution: #22-200*

**RESOLUTION TO CONDUCT MEETINGS OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2023 AT THE OFFICE OF THE BOARD AT 470 CENTER STREET, BUILDING # 4, CHARDON OR AT THE GEAUGA COUNTY OFFICE BUILDING, 12611 RAVENWOOD DRIVE, CLARIDON TOWNSHIP, OHIO**

*WHEREAS, it is the intent of the Board to increase public awareness and access to the meetings of the Board of County Commissioners for all citizens of Geauga County; and*

*WHEREAS, it is the desire of the Board of Commissioners to conduct meetings of the Board in the Year 2023 either at the office of the Board at 470 Center Street, Building # 4 in Chardon, Ohio or in Room #B303 on the third floor of the Geauga County Office Building, 12611 Ravenwood Drive in Claridon Township; and*

*NOW, THEREFORE, BE IT RESOLVED, that at this time the Board of County Commissioners will hold its meetings (whether regular, special or emergency) at Room #B303 on the third floor of the Geauga County Office Building, 12611 Ravenwood Drive in Claridon Township, Ohio.*

*BE IT FURTHER RESOLVED, that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.*

<i>Roll Call Vote:</i>	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Lennon</i>	<i>Absent</i>
	<i>Commissioner Dvorak</i>	<i>Aye</i>

**NO WORK SESSION HELD - ORGANIZATION MEETING**

*Ms. Blair presented the Board with a packet of motions for the organizational meeting with blanks for the President / Vice President, Board appointments, but it includes staff appointments, drainage engineer, prevailing wage coordinator, and the approval of use of credit cards. Mr. Spidalieri expressed that he would review the information and get feed back to the Clerk for the meeting next week.*

**ACKNOWLEDGEMENTS**

- a) Geauga County Board of Developmental Disabilities Board Minutes from November 16, 2022*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 7, 2022 as required by O.R.C. 955.12.*

**OTHER**

*The Board reviewed upcoming events.*

**MEETINGS**

***Mon., 1/2 County Offices will be closed in honor of New Year's Day. Twenty-four-hour operations will continue to operate as normal.***

*Thu., 1/5 The Commissioners will hold regular session at 9:30 a.m. and will include their annual organizational meeting.*

*Mon., 1/9 ADP Board meeting, 2:00 p.m. Auditor's Office*



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*Mon., 1/9 Board of Revision meeting, 3:30 p.m. Auditor's Office*

*Tues., 1/10 Planning Commission, 7:30 a.m.*

*Tues., 1/10 The Commissioners will hold regular session at 9:30 a.m.*

*Wed., 1/11 Geauga County Township Association Dinner, 6:30 p.m. Parkman*

***Mon., 1/16 County Offices will be closed in honor of Martin Luther King Jr. Day. Twenty-four-hour operations will continue to operate as normal.***

*Thu., 1/19 The Commissioners will hold regular session at 9:30 a.m.*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD***

*Motion: by Commissioner Dvorak, seconded by Commissioner Spidalieri to adjourn the meeting at 9:56 a.m.*

*Geauga County Board of Commissioners*

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*James W. Dvorak*

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*Timothy C. Lennon*

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*Ralph Spidalieri*

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*Christine Blair, Commissioners' Clerk*

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